

SCOTTSDALE

CITY COUNCIL MEETING

SPECIAL MEETING/EXECUTIVE SESSION/WORK STUDY SESSION



AMENDED

(***SPECIAL MEETING ITEMS 1C AND 3 ADDED, AND

NOTICE AND AGENDA

EXECUTIVE SESSION ITEM 2C ADDED.***)

COUNCIL

Mary Manross, Mayor

Betty Drake

Wayne Ecton

W.J. "Jim" Lane

Robert W. Littlefield

Ron McCullagh

Kevin J. Osterman

Tuesday, September 13, 2005

3:00 P.M.

City Council Special Meeting - MARKED AGENDA

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **3:03 P.M.**

Roll Call – ALL PRESENT

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Provide update on City Attorney recruitment process. Contact Neal Shearer, Assistant City Manager, 480-312-2604, nshearer@scottsdaleaz.gov.
- B. Discuss or consult with the City's attorneys for legal advice concerning the hiring of a City Attorney. Neal Shearer, Assistant City Manager, 480-312-2341, nshearer@scottsdaleaz.gov.
- ***C. Discuss and consult with the attorneys of the public body for legal advice regarding the regulation of sexually oriented businesses and revision of Scottsdale's ordinance. Contact: Deborah Robberson, Acting City Attorney, 480-312-2405, drobberson@scottsdaleaz.gov.

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: – **OK – 4/3 (JL, RL, RM)**

- A. Discuss or consider employment, assignment, appointment and salary of City Attorney. The City Council will receive information on the status of the recruitment process from Ruth Ann Eldridge or other representative of Waters-Oldani Executive Recruiters; Teri Traaen, Human Resources General Manager; and Neal Shearer, Assistant City Manager. Provide direction to staff and consultants concerning recruiting, screening or interviewing candidates for the position of City Attorney. A.R.S. 38-431.03(A)(1), A.R.S. 38-431.03(A)(2).
- B. Discuss or consult with the City's attorneys for legal advice concerning the hiring of a City Attorney. A.R.S. 38-431.03(A)(3).
- ***C. Discussion and consultation with the attorneys of the public body for legal advice regarding the regulation of sexually oriented businesses, including local and state laws and case law precedent, and regarding revision of Scottsdale's sexually oriented business ordinance. A.R.S. 38-431.03(A)(3).

Adjourn to Executive Session – 3:30 P.M.

5:00 P.M.

RECONVENE CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:05 P.M.**

Roll Call – **ALL PRESENT**

3. **Acquisition of Lands for Future Offsite Special Event Parking and Other Purposes in the Vicinity of the Central Arizona Project/Loop 101** – **OK – 7/0**

Request: Adopt Resolution No. 6731 authorizing the City Manager or designee to submit bids and pay required deposits and other amounts for land being sold at public auction by the Arizona State Land Department and declaring an emergency.

Related Policies, References: Scottsdale City Charter – Section 3 (A) – City rights to acquire property

Staff Contact: Roger Klingler, Assistant City Manager, 480-312-5830, rklingler@scottsdaleaz.gov.

Adjourn Special Meeting – **5:09 P.M.**

CONVENE CITY COUNCIL WORK STUDY SESSION

Presentation

National League of Cities Race Equality Week Proclamation

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and City Council to discuss specific topics, at length, with each other and City staff; to provide an opportunity for the public to observe these discussions or to share information with the public; and for staff to receive direction from the Council.

To provide an opportunity for public input, yet continue to maximize the amount of time available for the Council to have focused discussions with each other, a total of fifteen minutes will be set aside at the beginning of each work study session for public comment. This comment time is reserved for items on the prepared agenda and will occur at the beginning of the work study session only. If you have thoughts or suggestions on the work study session items you would like the Council to consider, but do not wish to speak, you are encouraged to complete the comment sheet and submit your written comments to the City Clerk. The Clerk will ensure the Council receives your comments at various times throughout the evening. Additional time for public comment may be granted at the Chair's discretion.

1. **Code Enforcement Program Update** – **RAUN KEAGY AND MALCOLM HANKINS**

Work Study Item: Overview of activities and procedures in Code Enforcement, as well as program modifications, enhancements and outcomes of the last year.

Related Policies, References: City of Scottsdale Zoning Ordinance, Property Maintenance Ordinance, Sign Ordinance, Solid Waste Ordinance and Housing Code.

Staff Contacts: Raun Keagy, Neighborhood Services Director, 480-312-2373, rkeagy@scottsdaleaz.gov; and Malcolm Hankins, Code Enforcement Manager, 480-312-7759, mahankins@scottsdaleaz.gov.

City Manager's Report – **NONE**

Mayor and Council Items – **VICE MAYOR DRAKE REQUESTED STAFF AGENDIZE PUBLIC DISCUSSION ON SEXUALLY ORIENTED BUSINESSES AS SOON AS POSSIBLE FOR THE PURPOSE OF GIVING CLEAR DIRECTION ON DEVELOPMENT OF A NEW ORDINANCE.**

Adjournment – **6:44 P.M.**